

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, January 6, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of payment of claims and issuance of warrants**

**Consider approval of signing the IDNR Underground Storage Tank letter showing financial responsibility for Boone County Secondary Road Maintenance Sheds**

**Review and place on file the County Auditor's Report of Fees Collected for quarter ending December 31, 2015**

**Consider approval of pay adjustment for Michelle Anderson, 911 Dispatcher, Boone County Sheriff Department, effective December 12, 2015**

**Consider approval of accepting the resignation of Spencer Stover, part time Deputy, Boone County Sheriff Department, effective December 24, 2015**

**Consider approval of signing Change Order #1 for Open Ditch Repairs, Drainage District No. 222 from Ubben Tiling & Drainage**

**Consider approval of Contractor's Application for Payment No. 2 between Boone County Ubben Tiling & Drainage Inc, for Drainage District No. 222**

**9:00 a.m. Planning & Development**  
**RE: Department Update**

**9:30 a.m. Steve Cunningham, Veteran Affairs Director**  
**RE: Department Update**

**10:00 a.m. Lois Powers, Landfill Administrator**  
**RE: Landfill Budget Amendment**

**Consider approval of FY16 Landfill Budget Amendment**

**10:30 a.m. Chad West & Robert Goodwin**  
**RE: Discussion of Voluntary Petition for Annexation into Drainage District 178**

**11:30 a.m. Scott Kruse, County Engineer**  
**RE: Secondary Road update**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.